

**CITY OF SEQUIM
PARKS AND RECREATION ADVISORY BOARD
MINUTES, February 12, 2013**

Location: Public Works Conference Room, 615 N. 5th Avenue, Sequim WA

1. CALL TO ORDER: 6:35 pm by Allan Goff, Chairman
2. ROLL CALL: Allan Goff, Chairman; Liisa Fagerlund, vice-chairman; Patsy Mattingley, Don Hall, Roger Fell, Maria Seabolt. Staff present: Jeff Edwards. Visitor: Miles Carnigan, Sequim Gazette. Don Hall was welcomed as a new member of the Board. Vincent Shu has resigned from the Board.
3. Approval of Minutes. Minutes of the January meeting were approved as corrected. The spelling of Sissy Bruch was corrected in paragraph 5 f.
4. Correspondence. Patsy circulated a number of newspaper articles relating to parks.
5. Unfinished and Continuing Business
 - a. Park Activities and Maintenance:
 - Problems with the irrigation system are being fixed.
 - Docent site is completed at Carrie Blake park; approval has been given for a second site near the cell tower. Docent(s) will be on duty from May to October.
 - Continuing to struggle with geese at the Water Reuse Site.
 - Planning is continuing on remodeling plan for Guy Cole Center.
 - Mole hills in water reuse site are being monitored; action will not be taken unless they cross the trail to the playfields.
 - A water line is broken and on the list for maintenance.
 - b. Interviews for park host. David Kolbo, Jr. will start on May 1, 2013.
 - c. Demonstration Garden. Stu Hemstreet and Sissy Bruch have begun work on a Carrie Blake Master Plan. A meeting was held with groups represent needs for individual activities in the Park including RC boating, fishing, Dog Park, bleachers for ball players, Discovery Trail routes. JEFF EDWARDS WILL INVITE STU HEMSTREET TO THE NEXT PARKS BOARD MEETING.
 - d. Jeff announced that the City has purchased 60 feet of right of way, south of softball fields, between Rhodefer Road and Blake Avenue for a road and trail.
6. New Business
 - a. Gazette article: PATSY HASN'T BEEN ABLE TO TALK TO ROSS COYLE; SHE WILL FOLLOW UP.
 - b. City Council: We should have a Council liaison by the next meeting.

- c. Board membership: After discussion, it was moved, seconded and approved that article 2.62.010 should be amended as follows: The last sentence should read, "At all times, at least four members of the board shall be residents of the city of Sequim." This is a change from the current version which calls for five members as city residents. ALLAN WILL SEND A LETTER MAKING THIS PROPOSAL.
- d. Water Reuse Park: The proposed newspaper article will pursue a name change contest; the Board recommends Sequim Ecology Park.
- e. Maria requested to be excused from next month's meeting.

7. Good of the Order: FOR THE SEQUIM CENTENNIAL CELEBRATION THERE WILL BE A PARKS BOOTH AT THE 4TH OF JULY CELEBRATION PROVIDING INFORMATION ON SEQUIM PARKS.

8. ADJOURNMENT: It was moved by Roger and seconded by Maria that the meeting be adjourned.

NEXT MEETING: March 12, 2013 in the Public Works Conference Room.

Respectfully submitted, Liisa Fagerlund